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OFFICE USE ONLY (Document #)

Kevin H Reid  
1218 GOLDFINCH DR. APT 1  
PLANT CITY, FL 33566

700001874387  
-06/25/96--01047--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. J.W. Coach, Inc. (Corporation Name) (Document #) *REGISTERED AGENT*
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/25/96  
JB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

J. W. COACH, INC.

FILED  
\$6 JUN 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 17 1996

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **J. W. Coach, Inc.** The physical and mailing address of the corporation is 1218 #1 Goldfinch Drive, Plant City, Florida 33566.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on June 17, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 1218 #1 Goldfinch Drive, Plant City, Florida 33566, and the name of the initial registered agent of this corporation at that address is: **Kevin Harris Reid.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

**Kevin Harris Reid**  
1218 #1 Goldfinch Drive  
Plant City, FL 33566

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

**Kevin Harris Reid**  
1218 #1 Goldfinch Drive  
Plant City, FL 33566


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of June, 1996.

  
Kevin Harris Reid

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17 day of June, 1996 by **Kevin Harris Reid**, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **J. W. Coach, Inc.**

FLDL # R300-568-57-381-0

  
Notary Public  
Commission No.:  
Commission Exp.:



LLOYD J. JACKSON JR.  
My Comm. Exp. 06/21/97  
Bonded By Surety Inc  
No. CC325225  
||Perpetual||

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement: in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J. W. Coach, Inc.
2. The name and address of the registered agent and office is:
- Kevin Harris Reid  
(Name)
- 1218 #1 Goldfinch Drive  
(P.O. Box NOT acceptable)
- Plant City, Florida 33566  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

# P96000053943

KEVIN REID  
3876 GOLF VILLAGE LOOP #16  
LAKELAND FL 32809

300002001243--1  
-02/07/97--01036--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.10

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<input type="checkbox"/>	Other

FILED  
97 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/12

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

T W Coach, Inc.

SECOND:

The articles of incorporation were filed on:

JUNE 24 - 1996

THIRD:

(CHECK ONE)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this

4<sup>TH</sup>

day of

FEBRUARY

, 19

97

Signature

Kevin Reid

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kevin Reid

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB - 7 AM 10:50

FILED

**AFFIDAVIT FOR VOLUNTARY DISSOLUTION**  
**OF A FLORIDA CORPORATION**

KNOW ALL MEN BY THESE PRESENTS; that I, Kevin Harris Reid, the Registered agent for the Florida Corporation known as, J.W. Coach, Inc., do hereby request that said Corporation be Voluntary Dissolved. Further, I hereby release the use of said name.

This the 9th day of December, 1996.

Under the penalty of perjury, I declare this to be true and correct.

FILED  
97 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Kevin Harris Reid

Acknowledged before me on December 6, 1996, by Kevin Harris Reid who produced a Florida driver's license as identification and who took an oath.

R300-508-57-381-0

(SEAL)



DEBRA A TAYLOR  
My Commission Expires Mar. 27, 1998  
Bonded by FOM  
800-428-1888

  
Notary Public State of Florida